

PROCEEDINGS OF THE BROWN COUNTY NEVILLE PUBLIC MUSEUM GOVERNING BOARD

Pursuant to Section 19.84, Wis. Stats., a meeting of the **Brown County Neville Public Museum Governing Board** was held at 4:30 p.m. on Monday, December 13, 2010, at the Neville Public Museum, 210 Museum Place, Green Bay, Wisconsin

PRESENT: Kyle Hoops, Jesse Brunette, Robert Jossie, Kevin Kuehn, Kramer Rock

EXCUSED: Pat Wetzel

ALSO

PRESENT: Rebecca Looney, Jean Hermes

1. CALL MEETING TO ORDER

Chairman Kevin Kuehn called the meeting to order at 4:30p.m.

2. APPROVE/MODIFY AGENDA

Motion made by Jesse Brunette and seconded by Robert Jossie to approve the agenda. Vote taken. MOTION APPROVED UNANIMOUSLY.

3. APPROVE/MODIFY MINUTES OF Oct 11, 2010

Motion made by Jesse Brunette and seconded by Kyle Hoops to approve. Vote taken. MOTION APPROVED UNANIMOUSLY.

4. Update Director Search

Rebecca Looney reported that Human Resources and County Executive Hinz have received about 35 applications for the Director position and have narrowed it down to about eight. They have put together an interview committee including several members from the Governing Board. The committee is a diverse group, yet there was a lot of consensus about what we are looking for in a new director.

The plan is to interview in January hoping to hire for March. Kramer Rock was concerned that the right person is hired and asks that the process not be rushed. Supervisor Brunette assured the group that this will not happen.

5. Budget Update

Rebecca Looney reported on the County Board of Supervisors budget meeting. The outcome of the meeting was to unfund the office manager position for all of 2011. Free admission time was retained.

6. Interim Director's report

Looney reported on two grant opportunities the museum is applying for. One to WGBH to inventory the museum's collection of public television footage—about 500 reels of film and 35 videotapes. This grant would be the first step towards digitizing the footage.

The second is a project with Leadership Green Bay in connection with the exhibit of Press-Gazette photographs in the summer. They agreed to contribute \$20,000 towards the creation of an interactive highlighting the photographs and providing supplementary material especially oral histories. Kevin Kuehn suggested including this online would be very exciting for the museum. Kramer Rock emphasized the possibility of getting more grants and PR from Gannett.

Holiday Memories: Prange's Christmas Windows is up with some modifications from last year. *Images of Hope*, a mezzanine exhibit done with the poverty awareness group Seeds of Hope, has

been getting a lot of press. The opening reception featured Nick McDonald, from the Green Bay packers. Currently, preparing for the opening of the Civil war exhibit in February. The Museum received a Wisconsin Humanities Council grant for this exhibit. As part of this grant a lecture series is planned for next year.

More people turned out for Christmas on the Fox this year than in 2009. Kramer Rock remarked that he saw many people of influence at the event.

7. SUCH OTHER MATTERS AS ARE AUTHORIZED BY LAW

Kevin Kuehn suggested that we hold meetings monthly until we have a new director. We will meet on the second Monday of each month at 4:30. Everyone concurred.

Kramer Rock reported on the search for the Foundation president and internal discussion about the position title. The Foundation will get a direct mail, at no cost, to the members of a fundraising society with the job description.

8. ADJOURNMENT

Motion made by Jesse Brunette and seconded by Kyle Hoops to adjourn at 5:05 p.m. Vote taken. MOTION APPROVED UNANIMOUSLY.

Respectfully submitted,
Jean Hermes

Next Meeting
Monday—January 10, 2011
4:30 p.m.